

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**INFORMATION**

DESIGNATION FORM to be used by counsel to indicate the category of the case for the purpose of assignment to appropriate calendar.

Address of Plaintiff: 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106-4476

Post Office: Philadelphia

County: Philadelphia

City and State of Defendant: Philadelphia, PA County: Philadelphia Register No: N/A

Place of accident, incident, or transaction: Eastern District of Pennsylvania

Post Office: Philadelphia

County: Philadelphia

RELATED CASE, IF ANY:

Criminal cases are deemed related when the answer to the following question is "yes".

Does this case involve a defendant or defendants alleged to have participated in the same action or transaction, or in the same series of acts or transactions, constituting an offense or offenses?

Yes - In Re: Rodney Martinez 2021-00376; Stanley Woloff 2021-00377; Jesse Fleck 2021-00374; Mark Irvello 2021-00371; David Abell 2021-00375; Peter Brauner 2021-00373; James Turner 2021-00378 and John Brady 2021-00398 *All Informations to be filed today

Case Number:

Judge:

CRIMINAL: (Criminal Category - FOR USE BY U.S. ATTORNEY ONLY)

1. ☐ Antitrust
2. ☐ Income Tax and other Tax Prosecutions
3. ☐ Commercial Mail Fraud
4. ☐ Controlled Substances
5. ☐ Violations of 18 U.S.C. Chapters 95 and 96 (Sections 1951-55 and 1961-68) and Mail Fraud other than commercial
6. ☒ General Criminal
18 U.S.C. § 666(a)(1)(A), (b) (theft from organization receiving federal funds - 1 count); 18 U.S.C. § 1343 (wire fraud - 1 count); 18 U.S.C. § 1957 (money laundering - 1 count); 18 U.S.C. § 2 (aiding and abetting) and Notices of forfeiture

(U.S. ATTORNEY WILL PLEASE DESIGNATE PARTICULAR CRIME AND STATUTE CHARGED TO BE VIOLATED AND STATE ANY PREVIOUS CRIMINAL NUMBER FOR SPEEDY TRIAL ACT TRACKING PURPOSES)

DATE: 8-11-2021

/s/ Louis D. Lappen

Louis D. Lappen

Deputy United States Attorney

File No. 2021R00372

US v. Stephen Kish

Defendant: Stephen Kish

DOB: [REDACTED]